

Blue Ribbon Panel
July 10, 2008
8:30 – 11:00 AM

Agenda

Location: Conference Room A
Department of Administration
Powers Building – 2nd Floor
One Capitol Hill
Providence, RI 02903

- I. Approval of Minutes of June 19, 2008 Meeting
- II. a. Q & A on Public - Privatization Partnership Presentation: Michael Bartolotta, Vice Chairman, First Southwest Company

b. Summary of Funding Options Matrix: Michael Bartolotta and Maureen Gurghigian, First Southwest Company
- III. Analysis of Alternatives: University of Rhode Island Transportation Center
- IV. Report on the National Governor's Commission Meeting in Washington, DC
- V. Blue Ribbon Panel's Public Information Program
- VI. General Discussion
- VII. Discussion of Upcoming Meetings
 - July 24th: Further consideration of funding options; public hearings
 - August 7th: Further consideration of funding options for RI; public hearings
 - August 21st: Agenda to be determined
 - September 4th: Public hearings with options and fiscal impact statements
 - September 18th: Review results of options and hearings
 - October 2nd: Review and comment on the draft final report
 - November 6th: Approve Final Report for public release; Present recommendations in easy to read brochure for public consumption